

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: April 15, 2008

(X) Consent () Regular
() Ordinance () Public Hearing

Department
Submitted By: PUBLIC SAFETY

Submitted For: EMERGENCY MANAGEMENT

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I. EXECUTIVE BRIEF

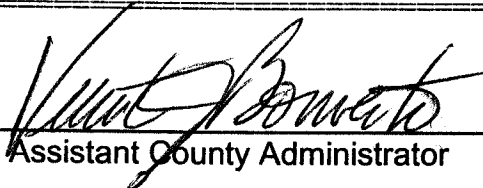
Motion and Title: Staff recommends motion to receive and file: the executed grant contract modification for the Hazard Mitigation Grant (DCA No. 07HM-6@-10-60-01-028) with Florida Division of Emergency Management to extend the grant through May 1, 2008.

Summary: The grant project will study the feasibility of the Westgate/Belvedere L2 & L2B canal improvements. R-2006-0401 authorizes the County Administrator or his designee to execute agreements with Florida Division of Emergency Management acting for and on behalf of the Department of Community Affairs. District 2 (DW).

Background and Policy Issues:

Attachments:

- 1. Executed Modification

Recommended & Approved by:  3/27/08
Assistant County Administrator Date



STATE OF FLORIDA

DIVISION OF EMERGENCY MANAGEMENT

CHARLIE CRIST
Governor

W. CRAIG FUGATE
Director

February 18, 2008

Mr. Elizee Michel
Redevelopment Specialist
Palm Beach County
3323 Belvedere Road , Building 501
West Palm Beach, Florida 33406

**Re: FEMA Project Number 1561-78-R
Palm Beach County, Westgate Belvedere Community Canals, Drainage**

Dear Mr. Michel:

Enclosed is the executed contract modification number one (1) for Hazard Mitigation Grant Program (DCA No. 07HM-6@-10-60-01-028) between Palm Beach County and the Florida Division of Emergency Management. Additional assistance is available regarding your Project on the Florida Division of Emergency Management Website: <http://www.floridadisaster.org/brm/hmgp.htm>. Please reference the heading: Grant Management Tools Listed Below which contains sample documents that will provide guidance for completing requests for reimbursement, reporting requirements and supporting documents containing important points, and subgrantee close-out checklists.

Upon completion of the work identified in the contract, a Request for Reimbursement form (Attachment D) should be completed and submitted to the Division for processing in accordance with Paragraphs (17) and (18) of the Agreement. Please forward all Requests for Reimbursement (Attachment D) to the Florida Recovery Office at the following address:

Florida Recovery Office
State of Florida, Mitigation Section
Edward Boone: Project Manager
36 Skyline Drive
Lake Mary, Florida 32746-6201

If you have any specific questions regarding the contract or the Request for Reimbursement form, please call Alison J. Ramos (850) 487-2028.

Respectfully,

W. Craig Fugate, Director
Division of Emergency Management

WCF: ajr

Enclosure

Agreement Number: 07HM-6@-10-60-01-028

Project Number: 1561-78-R

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MODIFICATION # 1 TO FEDERALLY FUNDED SUBGRANT AGREEMENT

This Modification Number ~~Two~~^{One} is made and entered into by and between the State of Florida, Division of Emergency Management (hereinafter "DEM") and the Palm Beach County (hereinafter "the Recipient") to reinstate and extend the agreement between them dated November 15, 2006 and numbered DCA Contract No. 07HM-6@-10-60-01-028; (hereinafter "the Agreement").

WHEREAS, the Agreement expired on ~~January 31, 2008~~^{August 1, 2007}, and

WHEREAS, the parties desire to reinstate and extend the Agreement to May 1, 2008 in order for the Recipient to complete the Scope of Work, as set forth in Attachment A.

NOW, THEREFORE, the parties agree to reinstate, extend and modify the above referenced Agreement as follows:

- A. Paragraph (3) of the Agreement is hereby deleted in its entirety, and the following paragraph substituted in its place for all intents and purposes:

This Agreement shall begin November 15, 2006 and shall end May 1, 2008, unless terminated earlier in accordance with the provisions of paragraph (12) of this Agreement.

- B. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with the Modification, effective as of the date of the last execution of this Modification by both parties.
- C. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Modification to be executed by their duly authorized undersigned officials on the dates set forth below.

RECIPIENT: PALM BEACH COUNTY

BY: 

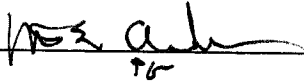
Name and Title: Vincent J. Bonvento, Asst. County Administrator
Director, Public Safety Department

Date: 1/24/2008

Federal Employer I.D. 59-6000785

STATE OF FLORIDA

DIVISION OF EMERGENCY MANAGEMENT

BY: 

Name and Title: W. Craig Fugate, Director

Date: 2/12/08